

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 12th day of May, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the April 28, 2008 City Council Meeting
2. City Manager's Report
 - Update regarding the Comprehensive Plan

Citizens to be heard concerning items not listed on the agenda

Consent Items

3. Request for permission for refund of duplicate or erroneous property tax payment to VCH Funding Corp., owner of property at 211 E. Edgewood Place, in the amount \$546.44 – Cynthia Barr, Finance Director (Staff recommends approval)
4. An Ordinance granting a one year lease to the Alamo Heights Optimist Club to use City of Alamo Heights property, located at 200 Austin Highway, as a Christmas Tree outside sales lot – Shawn P. Eddy, Public Works Director (Staff recommends approval)
5. Request by the Alamo Heights Chamber of Commerce for the closure of portions of Broadway from E. Fair Oaks Dr. to Cleveland Ct. (Barilla Place) beginning at 5:30 p.m. on November 22, 2008 for the 32nd annual Holiday Parade – Rick Pruitt, Police Chief (Staff recommends approval)

Items for Individual Consideration

6. Consideration of a final landscape plan related to Architectural Review Board Case No. 292 for 107 Eaton Street, a property zoned Multi-Family D, request submitted by Joseph Koizen, represented by Peter DeWitt, Architect – Shawn P. Eddy, Public Works Director (Staff recommends approval)
7. Consideration of an Ordinance accepting a bid of \$584,041.69 from Kimberly Alexander DBA Alamo City Constructors, plus an 8% contingency of \$46,723.33, for a total authorization of \$630,765.02 for the reconstruction and improvement of E. Castano Avenue from Vanderhoven Drive to N. New Braunfels Avenue and authorizing the acceptance and expenditure of an amount not to exceed \$69,088 in Community Infrastructure and Economic Development (CIED) Funds from CPS Energy for the installation of residential street lights along the new sidewalk – Shawn P. Eddy, Public Works Director (Staff recommends approval)

8. Consideration of an Ordinance amending Chapter 15 Sign Regulations Article II Section 15-39 Prohibited Signs, by prohibiting changeable electronic variable message signs (CEVMS signs) in the City of Alamo Heights – Shawn P. Eddy, Public Works Director (Staff recommends approval)

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on May 8, 2008, at 5:20 p.m.



Denise M. Silva
City Secretary